



## MEMORANDUM

IOWA GENERAL ASSEMBLY  
**LEGISLATIVE SERVICES AGENCY**

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To: Fiscal Committee Members  
From: Jennifer Acton, Fiscal Services Division  
Date: September 16, 2005  
RE: 8.39 Transfer Notifications

### DIVISIONS

LEGAL SERVICES  
RICHARD L. JOHNSON

•  
FISCAL SERVICES  
HOLLY M. LYONS

•  
COMPUTER SERVICES  
GLEN P. DICKINSON

•  
ADMINISTRATIVE SERVICES  
TIMOTHY C. FALLER

FISCAL SERVICES

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**Jennifer D. Acton**

Legislative Analyst II  
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The Legislative Services Agency (LSA), Fiscal Services, received three transfer notifications pursuant to Section 8.39, Code of Iowa.

The first notice states \$1,063,620 was transferred on September 15 to the Department of Inspections and Appeals, Indigent Defense Program for FY 2005. Funds totaling \$800,000 were transferred from the Department of Human Services (DHS) – Supplementary Assistance and \$263,620 was transferred from the DHS – (Mental Illness, Mental Retardation, Developmental Disabilities (MI/MR/DD) State Cases. The appropriation transfer was necessary due to an increase in the number of indigent cases and claims.

The second notice states \$41,049 was transferred on September 15 to the Iowa Law Enforcement Academy (ILEA) from the DHS – MI/MR/DD State Cases. The appropriation transfer was necessary due to lower than expected attendance at the basic level law enforcement training academy in FY 2005.

The final notice states \$78,000 was transferred on September 15 to the Civil Rights Commission from the DHS – MI/MR/DD State Cases. The appropriation transfer was necessary due to an unexpected reduction of federal reimbursements.

Funds were available for transfer from the Department of Human Services due to less than anticipated FY 2005 expenditures. The \$382,669 transfer from State Cases is in addition to an earlier transfer of \$775,000 to the Sexual Predator Commitment Program in Cherokee.



# STATE OF IOWA

THOMAS J. VILSACK, GOVERNOR  
SALLY J. PEDERSON, LT. GOVERNOR

DEPARTMENT OF MANAGEMENT  
MICHAEL TRAMONTINA, DIRECTOR

DATE: August 17, 2005

TO:

The Honorable Bill Dix	The Honorable Jeff Angelo
The Honorable Ralph Watts	The Honorable Robert Dvorsky
The Honorable Mark Kuhn	The Honorable John Putney
The Honorable Roger Stewart	The Honorable Tom Sands
The Honorable Bruce Hunter	The Honorable E. Thurman Gaskill
The Honorable Dr. Joe M. Seng	The Honorable Betty De Boef
The Honorable Dan Rasmussen	The Honorable Donovan Olson
The Honorable William A. Dotzler	The Honorable Pat Ward
The Honorable Steven Lukan	The Honorable Bill Schickel
The Honorable Swati Dandekar	The Honorable Nancy Boettger
The Honorable Wally Horn	The Honorable Royd Chambers
The Honorable Mike May	The Honorable Jo Oldson
The Honorable Jack Hatch	The Honorable Maggie Tinsman
The Honorable Dave Heaton	The Honorable Polly Granzow
The Honorable Ro Foege	The Honorable Gene Fraise
The Honorable Larry McKibben	The Honorable Lance Horbach
The Honorable Dave Tjepkes	The Honorable Todd Taylor
The Honorable Steve Kettering	The Honorable Steve Warnstadt
The Honorable Dan Huseman	The Honorable Gerald Jones
The Honorable Dennis Cohoon	

FROM: Joel Lunde, State Budget Director

RE: Notice of Appropriation Transfer

Please consider this notification of a request for transfer of funds under the Code of Iowa, 2003, Section 8.39, of the following amounts:

Transfer to:	Department of Inspections and Appeals, Indigent Defense, up to \$ 2,500,000
Transfer to:	Iowa Law Enforcement Academy, up to \$50,000
Transfer to:	Civil Rights Commission, up to \$78,000

Transfer from:

College Student Aid Commission  
Department of Administrative Services  
Department for the Blind  
Department of Commerce  
Department of Corrections  
Department of Cultural Affairs  
Department of Economic Development  
Department of Education  
Department of Elder Affairs  
Department of Human Rights  
Department of Human Services  
Department of Inspections and Appeals  
Department of Management  
Department of Natural Resources  
Department of Public Defense  
Department of Public Health  
Department of Public Safety  
Department of Revenue  
Department of Transportation  
Department of Veterans Affairs  
Iowa Workforce Development  
Governors Office of Drug Control Policy  
Parole Board

Reason:

Transfer per SF342, section 7, to pay the costs associated with providing constitutionally required legal assistance for Iowans deemed by the Court to be unable to pay for their legal representation in criminal court matters.

Transfer for the Iowa Law Enforcement Academy is due to lower than expected attendance/reimbursements at the basic level law enforcement training academy in FY2005.

Transfer for the Civil Rights Commission is due to an unexpected reduction of federal reimbursements.

The specific transferred amounts will be determined when all other department financial transactions have been completed at the end of the fiscal year.

Action on this transfer will not be finalized prior to August 31, 2004.

JL/dvh

cc: Governor Thomas J. Vilsack  
Dennis Prouty, Legislative Services Agency  
Holly Lyons, Legislative Services Agency

Sue Lerdal, Legislative Services Agency  
Mike Tramontina, Department of Management  
Hugh Ceaser, Department of Management  
Analysts, Department of Management

# REQUEST FOR TRANSFER OF APPROPRIATION

(TO BE USED FOR APPROPRIATION ACCOUNTS ONLY)

FOR DEPARTMENT OF MANAGEMENT USE ONLY

DATE: September 15, 2005

FOR DEPARTMENT OF MANAGEMENT USE ONLY

**6AT**

I request the following transfer of appropriation for the   4th   Quarter,  
fiscal year ending June 30,   2005  .

		TRANSFERRED FROM:	TRANSFERRED TO:
ACCOUNT NAME	CONTROL ACCOUNT NUMBER	DEBIT	CREDIT
Dept. Inspections & Appeals - Indigent Defense	050001428Q44		\$1,063,620
Dept. of Human Services - State Supplementary Assistance	050001413N10	\$800,000	
Dept. of Human Services - Mi/Mr/Dd State Cases	050001413N60	\$263,620	
<b>TOTALS:</b>		<b>\$1,063,620</b>	<b>\$1,063,620</b>

APPROVED: \_\_\_\_\_

DIRECTOR, DEPARTMENT OF MANAGEMENT

DEPARTMENT of Inspections & Appeals

DEPARTMENT of Human Services

Date: \_\_\_\_\_

Approved By The Governor

One copy will be returned to Department  
when approved

Date: \_\_\_\_\_

Mail to: Department of Management  
State Capitol Building, Des Moines, IA 50319

# REQUEST FOR TRANSFER OF APPROPRIATION

(TO BE USED FOR APPROPRIATION ACCOUNTS ONLY)

FOR DEPARTMENT OF MANAGEMENT USE ONLY

DATE: September 15, 2005

FOR DEPARTMENT OF MANAGEMENT USE ONLY

**6AT**

I request the following transfer of appropriation for the 4th Quarter,  
fiscal year ending June 30, 2005.

		TRANSFERRED FROM:	TRANSFERRED TO:
ACCOUNT NAME	CONTROL ACCOUNT NUMBER	DEBIT	CREDIT
Iowa Law Enforcement Academy	050001467R01		\$41,049
Dept. of Human Services - Mi/Mr/Dd State Cases	050001413N60	\$41,049	
<b>TOTALS:</b>		<b>\$41,049</b>	<b>\$41,049</b>

APPROVED: *Michael J. Tranter*  
DIRECTOR, DEPARTMENT OF MANAGEMENT

*E.A. "Penny" W. Esch*  
Iowa Law Enforcement Academy

*Kevin W. Conner*  
Department of Human Services

Date: \_\_\_\_\_

Approved By The Governor

One copy will be returned to Department  
when approved

*[Signature]*  
Date: \_\_\_\_\_

Mail to: Department of Management  
State Capitol Building, Des Moines, IA 50319

**REQUEST FOR TRANSFER OF APPROPRIATION**

(TO BE USED FOR APPROPRIATION ACCOUNTS ONLY)

FOR DEPARTMENT OF MANAGEMENT USE ONLY
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DATE: September 15, 2005

FOR DEPARTMENT OF MANAGEMENT USE ONLY
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I request the following transfer of appropriation for the 4th Quarter. FiscalYear ending June 30, 2005

ACCOUNT NAME	ACCOUNT NUMBER	TRANSFERRED FROM: DEBIT	TRANSFERRED TO: CREDIT
Civil Rights Commission	050001167J21		78,000
Dept. of Human Services - MI/MR/DD State Cases	050001413N60	78,000	
TOTALS:		78,000	78,000

APPROVED:

  
 DIRECTOR, DEPARTMENT OF MANAGEMENT


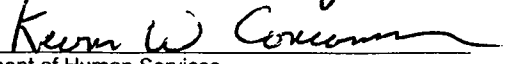
Date: \_\_\_\_\_

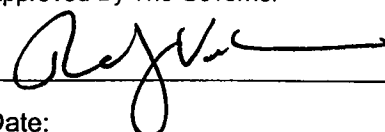
Please submit in Quadruplicate.

One copy will be returned to Department when approved.

Mail to: **Department of Management**

State Capitol Building, Des Moines, Iowa 50319

  
 Civil Rights  
  
 Department of Human Services  
 Approved By The Governor

  
 Date: \_\_\_\_\_